



IVVC BOARD OF CONTROL

Wednesday, October 5, 2022 – 6:30 p.m.
Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS, GUESTS AND REPRESENTATIVES OF VARIOUS MEDIA** -- invitation by the Chair to recognize anyone and permit limited presentation of any proposal or request. Discussion, unless deemed otherwise advisable by the Chair, to be withheld for insertion in a future agenda, or to be discussed under Informational Items.
4. **CONSENT AGENDA**
 - 4.1 Regular Session Minutes from the August 3, 2022 Board of Control meeting. (Encl. 1)
 - 4.2 September 2022 and October 2022 Bills Payable Reports (Encl. 2 &3)
 - 4.3 Monthly Financial Reports (Encl. 4 & 5)
 - 4.4 Culinary Arts Fund (Encl. 6)
 - 4.5 Imprest Fund (Encl. 7)
 - 4.6 SkillsUSA Fund - (Encl. 8)
 - 4.7 Sports Medicine Fund - no activity
 - 4.8 September and October 2022 Treasurer's Reports (Encl. 9 & 10)
 - 4.9 Sale/Disposal of Donated Vehicles (Encl. 11)

Recommendation: Motion to approve Consent Agenda items 4.1 – 4.9.

5. ACTION ITEMS

5.1 2021-2022 Budget

Recommendation: Motion to approve the 2021-2022 annual audit as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Insurance Rate Status

6.3 Work Based Learning Update

6.4 Other Business

7. CLOSED SESSION

7.1 Closed session to discuss the appointment, employment, reassignment, compensation, discipline, performance, or dismissal of specific employees of the public body. In addition, the bi-annual review of closed session minutes; and the destruction of closed session audio recordings.

7.3 Motions Resulting from Closed Session

8. ADJOURNMENT

8.1 The next meeting is scheduled for **Wednesday, December 7, 2022 at 6:30 p.m.**